

## AGENDA Maynard Board of Selectmen's Meeting April 3, 2012 Town Building—Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 7:00pm

(All public meetings may be recorded, broadcast and or videotaped)

- 1. Call to order (7:00)
- 2. Pledge of Allegiance
- 3. Public Discussion
- 4. Acceptance of Minutes\*
  - a) March 20, 2012
- 5. Correspondence
  - a) Letter from Tira Colakvic, request to be member of CC
  - b) MBTA Advisory Board meeting posting
  - c) Letter, Dayle MacGillivary, drainage plan
  - d) Letter, MSBA First Amendment for Funding
  - e) DPW, Forth Quarter Billing 2012
  - f) Letter, MBA proposal for downtown plan issue
  - g) Conservation Commission meeting minutes for Feb 28, 2012
  - h) Conservation Commission meeting minutes for Feb 7, 2012
  - i) Memorandum, Conservation Commission dated Mar 26, 2012

- j) Letter, request for MHS, Scholarship award
- k) Posting from MGCC, dated 4/25/12
- I) Letter from EOPSS, dated Mar 23, 2012
- m) Email, MBTA Fare and Service Proposal
- 6. Consent Agenda (7:05)\*
- 7. Contracts for approval and signing (7:10)
  - a) Maynard Golf Course
- 8. Public Hearing: Transfer of Liquor License Maynard Golf Course (7:15)
- 9. Request, DPW Reserve Fund Transfer
- 10. Whites Pond Study Review Committee.
- 11. MaynardCan; Request for blocked parking spaces
- 12. Maynard Business Alliance
- 13. Maynard Draft Articles for Town Meeting
- 14. FY 2012 Budget Discussion
- 15. Town Administrator's Report
- 16. Old/New Business
- 17. Chairman's Report
- 18. Adjourn (9:00)

Respectfully submitted March 30, 2012,

Michael Sullivan, Town Administrator

Upcoming items: Final Articles for TM